

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER  
JANUARY 3, 2012**

The Board of Public Works and Safety of the City of Jasper, Indiana, held a special meeting on Tuesday, January 3, 2012, in the Council Chambers of City Hall located at 610 Main Street, Jasper, Indiana.

**CALL TO ORDER**

Due to the length of a previous meeting, Presiding Officer Mayor Terry Seitz called the meeting that was advertised for 8:15 a.m. to order at 8:22 a.m.

**ROLL CALL**

Clerk-Treasurer Juanita S. Boehm then called the roll.

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member David Prechtel	Present

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All three board members were present; therefore, there was a quorum for the meeting.

**PURPOSE.** Mayor Seitz said the purpose of the meeting was to make certain appointments.

**CONFIRM DEPARTMENT HEAD APPOINTMENTS**

Mayor Seitz asked the Board to confirm the following department head appointees that come under the jurisdiction of the Board of Public Works and Safety.

Police Chief	J. Michael Bennett
Assistant Police Chief	Nathan Schmitt
Fire Chief	Kenneth Hochgesang
Street Commissioner	Raymond Eckerle
Assistant Street Commissioner	Jeffrey Theising
City Engineer	Chad Hurm

A **motion** was made by Mayor Seitz and seconded by David Prechtel to approve the Mayor's appointments that come under the jurisdiction of the Board of Public Works and Safety. Motion carried 3-0.

**APPOINTMENT TO PLAN COMMISSION**

Mayor Seitz recommended appointing Martin Loya to the Plan Commission.

A **motion** was made by Timothy Bell and seconded by David Prechtel to appoint Martin Loya to the Jasper Plan Commission. Motion carried 3-0.

**STORM SEWER COLLAPSE**

At the last meeting the Board declared the shoring of a storm sewer collapse on South Newton Street an emergency. Eckerle reported back with the

price quotes he obtained.

<b>Lechner's Inc</b>		<b>Knies Construction</b>	
Cat 320CL short reach	\$105 per hour	Cat 320	\$110 per hour
Cat 320L long reach	\$110 per hour	Cat 325	\$110 per hour
I beam rental	\$200 per month	I beam rental	\$1250 for the first month/\$300 per month for each additional month

Eckerle recommended using the services of Lechner's Inc to stabilize the collapse.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to enter into an agreement with Lechner's Inc at the rates quoted to proceed with the emergency declaration on South Newton Street that was declared at the last meeting. Motion carried 3-0.

**ADJOURNMENT.** There being no further business to come before the board, a motion was made by Timothy Bell and seconded by David Prechtel to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:32 a.m.

The minutes were hereby approved \_\_\_\_\_ with X without corrections or clarification this 24<sup>th</sup> day of January, 2012.

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**Mayor Terry Seitz**  
**Presiding Officer**

**Attest:**

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**Juanita S. Boehm, Clerk-Treasurer**